



# Quick Report

## *Human Services Advisory Board*

**Members Present:** Mary Andrews, Esphur Foster, Kate Henz (Chair), Amy Liu, Rex Mercer (Vice Chair), and Josh Ravitch

**Carrboro Human Services Members:** Barbara Foushee, Tracey Gosselin, Quinton Harper, Karen Porter, and Andrea Tanner (Chair)

**Members Absent:** Michelle Zembow (Chapel Hill) Jacquelyn Gist, and Wes Knepper

**Council Liaison:** Donna Bell

**Staff Present:** Jackie Thompson (Chapel Hill) and Annette Lafferty

**Meeting Date:** April 3, 2017

<b>Agenda Item</b>	<b>Discussion Points</b>	<b>Motions/Votes</b>	<b>Actions</b>
<b>Call to Order</b>	Call to Order	The Chair called the meeting to order at 6:15 pm.	The Chair determined that a quorum of the Board was present.
<b>Minutes</b>	Board considered adoption of Action Minutes for the March 27, 2017 meeting.	Mary Andrews made and Rex Mercer seconded a motion to approve the March 27, 2017 minutes.  The vote was 5-0	The motion was passed unanimously.
<b>New Business</b>	The Human Services Advisory Boards heard presentations from the following agencies: Orange County Disability Awareness Council, The Exchange Club for		The Boards heard presentations from the agencies and recommendations will be made in June.



# Quick Report

## *Human Services Advisory Board*

	the Prevention of Child Abuse, Orange County Rape Crisis Center, The Marian Cheek Jackson Center, Charles House Association, Senior Care of Orange, A Helping Hand, FPGB-Elementary School-PTA and El Futuro.		
<b>Adjournment</b>		Rex Mercer made and Kate Henz seconded a motion to adjourn.  The vote was 6-0	The motion passed unanimously. The meeting was adjourned at 8:35pm.